



Agenda

February 27, 2002 Business Meeting 4:00 – 7:00 pm

Location: Indianapolis Sheraton Hotel and Suites, 8787 Keystone Crossing, Suite 15
(note: free parking in garage on north side of hotel; heavy refreshments will be served)

1. (4:00 – 4:15 pm) Introductions / approval of October 20, 2001 meeting minutes
2. (4:15 – 4:30 pm) Guest – Ron Matzner FGDC I-Team Liaison
3. (4:30 – 4:35 pm) IGIC incorporation update
 - a. Status of Articles of Incorporation
4. (4:35 – 4:55 pm) Standards and Recommendations Committee (Jim Sparks and Jeff Sewell)
 - a. **Decision Item** – ratification of Projections and Coordinate Systems Standard recommendation
 - b. Review of Feature Metadata standard
5. (4:55-5:15 pm) I-Team
 - a. Data Sharing Committee – strategy for implementing next phase of Indiana Framework Inventory: Local Data (Bruce Nielsen and Jill Saligoe-Simmel)
 - b. I-Team Policy and Finance Committee meeting – review agenda (Jill Saligoe-Simmel and Roger Koelpin)
6. (5:15 – 5:35 pm) Homeland Defense Workgroup report (Phil Worrall and Jill Saligoe-Simmel)
 - a. Review presentation to be made to Counter-Terrorism and Security Council 2/28/02
7. (5:35 – 5:45 pm) Break
8. (5:45 – 6:05 pm) 2002 GIS Conference report (Mike Machlan and Paul Irwin)
 - a. Status of registration, management, expenses and legal items
 - b. Special activities and events (reception, keynote address, awards luncheon)
 - c. Next year's conference
 - i. Date / location / committee
9. (6:05 – 6:15 pm) FGDC CAP Grant proposals (to be submitted as Watershed Research on behalf of IGIC) (Jill Saligoe-Simmel)
 - a. Metadata Training assistance
 - b. Internet Mapping

- c. (need to check on support grant for state coordinating bodies)
- 10. (6:15- 6:25pm) EPA 319 Grant to The Polis Center – Indiana Water Quality Atlas (start Summer 2002) (Jim Sparks and Jill Saligoe-Simmel)
- 11. (6:25 – 6:30 pm) Statewide Data Gateway and e-Map Indiana project proposal – declined (Jill Saligoe-Simmel)
- 12. (6:30 – 6:40 pm) IGIC Build Indiana Fund targeted campaign (Bruce Nielsen and Jill Saligoe-Simmel)
- 13. (6:40 – 6:45 pm) Next meeting dates
 - a. May 16, 2002 to be conducted in conjunction with I-Team Policy/Finance Committee meeting - IGIC only (no INGISI)
 - b. July 19, 2002
 - c. October 18, 2002
- 14. (6:45 – 7:00 pm) Open floor
- 15. (7:00 pm) Adjourn

* Please submit new agenda items to Jill Saligoe-Simmel at least 7 days prior to each Council business meeting.